Electronic Signature of Signing Officer/Director Detail

Current Mailing Address:

Entity Name: ROTARY CLUB OF KEY LARGO, INC.

Current Principal Place of Business:

2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

P.O. BOX 252 KEY LARGO, FL 33037

97000 S. OVERSEAS HIGHWAY C/O HILTON KEY LARGO RESORT

KEY LARGO, FL 33037

DOCUMENT# N46258

REPORT

FEI Number: 65-0298310

Name and Address of Current Registered Agent:

BEATY, CRIS 38 BAHAMA AVENUE KEY LARGO, FL 33037 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRESIDENT	Title	EXECUTIVE SECRETARY
Name	MILLER, JENNIFER	Name	BEATY, CRIS
Address	P.O. BOX 252	Address	91630 OVERSEAS HWY
City-State-Zip:	KEY LARGO FL 33037	City-State-Zip:	TAVERNIER FL 33070
Title	VP	Title	TREASURER
Title Name	VP ALVAREZ, NANCY	Title Name	TREASURER PIERSON, AMY

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRIS BEATY

Date

06/18/2013 EXECUTIVE SECRETARY

FILED Jun 18, 2013 Secretary of State CC5273847704

Certificate of Status Desired: No

Date